2001 UNIFORM BUSINESS REPORT (UBR)

May 15, 2001 8:00 am Secretary of State DOCUMENT # N9300003348 1. Entity Name 05-15-2001 90148 043 ****61.25 THE CHILDREN'S THEATRE GUILD, INC. Principal Place of Business Mailing Address 765158 1226 PALAMA WAY 1226 PALAMA WAY LANTANA FL 33462 LANTANA FL 33462 HS US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4, FEI Number Applied For 65-0430833 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Street Address (P.O. Box Number is Not Acceptable) WENDER, CHARLES -190 W. PALMETTO PARK RD. **BOCA RATON FL 33432** City Zip Code FI 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing Make Check Payable to FILE NOW: \$5.00 May Be Trust Fund Contribution. Added to Fees Department of State FEE IS \$61.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. ☐ Addition ☐ Change TITLE PTDS ☐ Delete TITLE RICHARDS, MARGIE F. NAME NAME STREET ADDRESS STREET ADDRESS 1226 PALAMA WAY CITY-ST-ZIP CITY-ST-ZIP LANTANA FL 33462 ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME WENDIER, CHARLES STREET ADDRESS STREET ADDRESS 190 W. PALMETTO PARK ROAD CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33483** Delete TITLE ☐ Change ☐ Addition TITLE RICHARDS, LARRY NAME NAME STREET ADDRESS STREET ADDRESS 2600 FIORE WAY #201 CITY-ST-ZIP CITY-ST-ZIP **DELRAY BEACH FL 33445** TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS 17656 FOXWOOD WAY STREET ADDRESS CITY~ST-ZIP CITY-ST-73P BOCA RATON FL 33487 TITLE ☐ Delete TITLE ☐ Change Addition NAME NOELL, DEBBIE NAME STREET ADDRESS 2410 RABBIT HOLLOW CIR STREET ADDRESS CITY-ST-ZIP DELRAY BCH FL 33444 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

FILED

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Richards Fran /Sec.